

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

JOSEPH E. CONNARTON, Executive Director

Auditor SUZANNE M. BUMP | PHILIP Y. BROWN, ESQ. | JOHN B. LANGAN | JAMES M. MACHADO | DONALD R. MARQUIS | ROBERT B. MCCARTHY

NOTICE OF PERAC COMMISSION MEETING AND AGENDA

Friday, October 17, 2014 @ 12:30 PM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Avenue, Suite 304, Somerville, MA

- 12:30 PM Meeting Convenes
Statement regarding the recording of the meeting
Introduction of members & guests
Accept minutes of September 11, 2014 meeting – *Vote Required*
- 12:45 PM Executive Session
- 1:00 PM Legal Update, John Parsons, General Counsel/Deputy Director
- 1:15 PM Legislative Update, Michael DeVito, Director of Public Affairs
2015/2016 Legislative Package – *Vote Required*
- 1:30 PM Audit Update, Harold Chadwick, Chief Auditor
- 1:45 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 2:00 PM Executive Director's Report, Joseph Connarton
Staff Activities
Emerging Issues Forum – Thursday, September 18, 2014 - Update
Policy Number 97-006, Seventh Member
Policy Number 99-001, Commission Budget
Hull Retirement Board Member, Philip Lemnios – Update
Maynard Retirement Board - Update
MACRS - Update

Next meeting: Thursday, November 13, 2014 @ 12:00 PM

Any other business to come before the Commission

Motion to Adjourn

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

10/9/14
Date

Joseph E. Connarton
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at keboisvert@per.state.ma.us

